

**Magnolia DX Association
General Membership Meeting
February 13, 2010**

The meeting was called to order at 0800 hours, under Robert's Rules of Order, by George, K5JZ. The meeting location was The Golden Corral Restaurant, Gulfport, MS.

George, K5JZ, acknowledged the following guests and members: Roger, KE5AIP; Pierre, KE5MVO; Steven, KE5CZF; Ken, WA5BBC; Mike, KF5CXF; Jackie, KF5EYI.

George, K5JZ, gave accolades to the teachers, and support staff for the past ham class.

Glenn, K2FF, led the group in prayer.

Charlie, WD5BJT, led the group in the Pledge of Allegiance.

Chuck, WS1L, gave a presentation entitled "How to be a better DX'er".

Steve, KF5CZF, wanted to know the status of a possible \$500,000.00 donation that was brought to the membership last year. George, K5JZ, gave a brief explanation of the course of events that led to the ultimate refusal of the donation. The donor wishes to remain anonymous. The BOD respects the wishes of the donor.

George, K5JZ, advised the club that Floyd, N5FG, completed the club's tax filing using an internet based form.

George, K5JG, discussed the repeater fund. Hence the Certificate of Deposit with Hancock Bank. The remainder of the repeater fund, less \$1.00 will be transferred to the DX fund.

Floyd, N5FG, presented the 2010 budget. On a motion to accept by Dan, AE5JG; seconded by Bob, WB5BIE, discussion was entertained. A vote of acclamation was cast.

George, K5JZ, reports paid membership stands at seventy nine.

Charlie, WD5BJT, presented the minutes for the January 2010 meeting. On a motion to accept by Dan, AE5JG, seconded by Terry, K5GY, discussion was brief. Glenn, K2FF, requests a copy of the accepted minutes be emailed to him. A vote to accept the minutes was cast.

Floyd, N5FG, gave the treasurer report for "February". Floyd, N5FG, reported problems with the checking account signature cards. A discrepancy of \$15.40 exists. On a motion to accept by Bob, WB8BIE, seconded by Dan, AE5JG, discussion was entertained. A vote to accept the "February" treasurer's report was cast.

Report of Officers, Boards, and Standing Committees:

Chuck, WS1L, reported on the Needs List. The list will be sent to the membership next few weeks.

Chuck, WS1L, reported on Field Day 2010. Site surveys are pending.

Chuck, WS1L, gave an update on upcoming club meeting topics.

Dan, AE5JG, reported on the Saturday March 13th picnic. A committee was formed to assist him.

Charlie, WD5BJT, reported that the club's ARRL affiliation, and Special Service Club affiliation paperwork was submitted. A brief report of benefits of affiliation was given.

George, K5JZ, acknowledged Micky Cox, K5MC as a new regular member.

New Business:

Charlie, WD5BJT, presented Chuck, WS1L, a certificate of membership in the ARRL's Royal Order of the Woof Hong.

For the good of the order:

George, K5JZ, thanked the teachers, and staff of the education committee.

Tom, AB6Z, wanted to know if another shirt order is in the works.

Terry, KF5DIO, wishes to join the club and is seeking sponsors.

Announcements:

Jeff, N9OKV, is having an antenna party today in preparation for the upcoming 160 Meter contest.

On a motion to adjourn by Terry, K5GY, seconded by Bob, WB8BIE, extremely brief discussion was held. A vote to adjourn was cast.

Respectfully Submitted,
Charlie Otnott
WD5BJT
Secretary